

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016798

FILED
Apr 28, 2010
Secretary of State

Entity Name: GULFCOAST HOLDING GROUP, LLC

Current Principal Place of Business:

1398 BAYSHORE DRIVE
TERRA CEIA, FL 34250

New Principal Place of Business:

4523 PALMETTO POINT DR BLVD
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 416
TERRA CEIA, FL 34250

New Mailing Address:

5206 RISING COMET LN
LAKE WORTH, FL 33463

FEI Number: 26-4296679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, PAUL
5206 RISING COMET LN
LAKE WORTH, FL 33463 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL LOPEZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, PAUL
Address: 5206 RISING COMET LN
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL LOPEZ

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date